



NOTICE OF A MEETING

LOS ANGELES COUNTY ARTS COMMISSION Grand Vision Foundation 434 W. 6th Street, San Pedro, CA



AGENDA

Monday, February 10, 2014
10:00 a.m. – 12:00 p.m.

1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the January 13, 2014 meeting
5. Correspondence
6. Commission Business
 - a. President's Items
Appointment of the Nominating Committee
 - b. Executive Director's Report
Budget Update
7. Presentations by Organizational Grant Program applicants
 - Grand Vision Foundation – Liz Johnson, Executive Director; Taran Schindler, Program Manager
 - Street Poets – Chris Hendrickson, Executive Director; Michelle Sorgren, Grants Manager; Taylor Maxie, Teaching Artist/Outreach Coordinator
 - Hammer Museum – Ann Philbin, Director; Jennifer Wells Green, Deputy Director, Advancement; Allison Agsten, Curator, Public Engagement
8. Action Items
 - 2014/15 OGP Disqualification, La Plaza de Cultura y Artes – Sofia Klatzker, Director of Grants and Professional Development
 - Approve 2014 Arts Internship Awards – Peter Lesnik, President, and Angela Gaspar-Milanovic, Technical Assistance Programs Manager
9. Discussion Item
 - OGP Guidelines – Sofia Klatzker, Director of Grants and Professional Development
10. Commissioners' Items
11. Public Comment

Next Meeting: **Monday, March 10, 2014, 10 am -12 pm**
Vincent Price Art Museum

Approved:

A handwritten signature in cursive script, appearing to read "Peter Lesnik".

Peter Lesnik
President